## Evadale Water Control & Improvement District No. 1

PO Box 149 Evadale, Texas 77615 (409) 276-2030

The Evadale Water Control & Improvement District No. 1 held a Regular Board Meeting on Monday, June 27, 2022 at 6:00 PM at the Justice of the Peace Office, located at 455 FM 105 Evadale, Jasper County, Texas.

Members Present: Mickey Nash, Wayne Stark, Roy Henderson, Kellie Murphy, Ronald Mitchell

Members Absent: Troy Whitehead

Staff Present: Amber Deal, Kenny Gibson

Staff Absent: None Special Guests: None

A quorum was established, and the meeting was called to order by President Mickey Nash at 6:07 PM on June 27, 2022.

A motion was made by Kellie Murphy and seconded by Ron Mitchell to approve the minutes from the regular board meeting held on Monday, April 28, 2022. Motion carried 5-0.

A motion was made by Kellie Murphy and seconded by Ron Mitchell to accept the Audit for 2021 as presented by Sarah Mounkes from Mitchell Fontenote's office. Motion carried 5-0.

A motion was made by Ron Mitchell and seconded by Kellie Murphy to accept the Engineer's report from Troy Whitehead. Motion carried 5-0.

A motion was made by Ron Mitchell and seconded by Kellie Murphy to accept the Plant Manager's report. Motion carried 5-0.

A motion was made by Kellie Murphy and seconded by Ron Mitchell to accept the Bookkeeper's report and payment of bills. Motion carried 5-0.

A motion was made by Ron Mitchell and seconded by Kellie Murphy to adjourn the meeting at 6:55 PM. Motion carried 5-0.

EWCID#1, Director President

EWCID#1, District Manager